

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, April 3, 2014

9:00 a.m. - 11:00 a.m.

Public Hearing on Chapter 243: Uniform Reporting System for Health Care Claims Data

Chair Report

- ◆ Vote to approve January, February, and March 2014 Minutes
- ◆ Board Appointments
- ◆ Legislative Update
 - ◆ LD 1740
 - ◆ LD 1760
 - ◆ LD 1642

Executive Director Report

- ◆ Project Management Report
 - General Agency Operations
 - Transformation Activity
 - Transparency Grant
- ◆ Vote to adopt Chapter 10: Determination of Assessments
- ◆ Compliance Report
- ◆ Status of MQF

MQF Advisory Council Update

Public Comment

Adjourn